

CLEMSON UNIVERSITY STAFF SENATE

January 12, 2010, 10:30 AM

Seminar Room I, Madren Conference Center

Notes of Meeting

Members Present: Lydia Arneson, Barbara Bergman, Deb Charles, Karen Countryman, Lynn Crawford, Dave Crockett, Wade Culler, Rose Ellen Davis-Gross, Glenda Dickson, Tim Drake, Negar Edwards, Karen Erickson, Angela Gambrell, Ellen Gideon, Michael Gilstrap, Dianne Harris, Laurie Haughey, James Huff, Bill Hughes, Jon Isbill, Nell Kennedy, Deborah Koon (conference call), Phil Landreth, Laura Oglesby, Carol Pike, Susan Pope, Meshelle Rabon, Chris Sober, Jonathan Styles, Marlene Ventura, Scot Wardlaw, Tina White, Mandy Wright

Members Absent: Michael Atkins, Pam Barnhill, Kathy Boice, Pam Hawthorne, Reggie Hawthorne, Trudy Houston, Janice Kleck, Sheri Stanley, Gloria Walker, Samuel White, Jonathan Wylie

Guests Present: Tom Ward

President Tim Drake welcomed guests and called the meeting to order.

1. Announcements from the President

- A. Governmental Affairs,** Dave Crockett. The 2010 session of the Legislature opens on January 12. Most of the first week will entail second and third (final) reading of various uncontested bills left over when lawmakers went home last summer and attending various breakfasts and other events sponsored by various groups currying legislative favor. None of the uncontested items appear to be of particular direct significance to Clemson staff. The University's Governmental Affairs Office has made it clear that it will resume its push to get so-called 'Regulatory Reform' through the legislature this session after it stalled in a Senate committee amid all the budgetary issues swirling around Columbia last year. It is unclear how that effort will fare, as the state's economic problems are far from resolved.

2. Committee Reports

A. Standing Committees

- 1. Membership,** Phil Landreth. Nominations are now being accepted for officers for the upcoming year. Membership will begin soliciting nominations for senators within budget centers in February.

B. University Committees

- 1. Recreation Advisory,** Dexter Hawkins. The committee last met on December 2, 2009. The committee discussed under new business: Hours Fike would be closed during Christmas break, Beach – Football Parking Revenue/Expenses, Possibility of raising Beach parking rates during Football games, wood floor refurbishing over break, Community/Alumni-Membership/Parking, Pool Problems-Tiger Article, and Student Affairs-Gala. Under old business: Martin Inn passes, and discussed age restrictions and attire worn during workouts. The next scheduled meeting will be January 27, 2010.
- 2. Staff Development Program,** Deb Charles and Mandy Wright. The Staff Development Program Steering Committee met December 17 as well as January 7. Participant applications are now available and will be accepting them February 1-April 1. For further information go to <http://www.clemson.edu/faculty-staff/sdp/index.html>.
- 3. SC State Employees Association,** Julia Lusk. Monday, January 25th, the Clemson Chapter of SCSEA will be holding its annual Legislative Dinner at 6:30 at the Madren Conference

Center. Cost is \$10.00 for the BBQ dinner. This is a time for state employees to talk with their legislators about health insurance, pay raises, and other issues. If you want to attend the Legislative Dinner, please call Julia Lusk at 864-650-2544. Tuesday, January 26th will be the annual State House Visit in Columbia from 10:00 am until 2:00 pm. Again, this will give state employees an opportunity to talk with their legislators about any issues concerning them.

4. **Student Conduct Code Review**, Scot Wardlaw. The SCCR met on December 11 to review student appeals.
6. **Unfinished Business:** None.
7. **New Business:**
 - A. **Bylaws Discussion** – Tabled.
8. **Adjournment:** There being no further business to discuss, the meeting adjourned.

Next Meeting: Tuesday, February 9, 2010, 10:30 a.m., Madren Conference Center